

Message Text

UNCLASSIFIED

PAGE 01 HONG K 02977 180252Z

70

ACTION SCSE-00

INFO OCT-01 ISO-00 H-03 /004 W

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P 180227Z MAR 74

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC PRIORITY 9980

UNCLAS HONG KONG 2977

E.O. 11652: N/A

TAGS: CPRS, HK (FUSCO, ARTHUR T., AND FOGL, LADD S.)

SUBJECT: HONG KONG MAIL ORDER MERCHANG

REF: STATE 40486

1. SATELLITE FASHIONS PROPRIETOR S.K. NARI IS AKA NARI
KHAMCHAND SAMTANI.

2. NAME OF SATELLITE FASHIONS IS NOW "DORMANT" AND IS CALLED
MANDARIN CLOTHIERS USING SAME ADDRESS PO BOX 5653 AND LOCATED
TSIMSHATSUI MANSION, 12TH FLOOR, A-2, NATHAN ROAD, KOWLOON,
HONG KONG. IN VIEW OF NAME CHANGE IT APPEARS THAT PROPRIETOR IS
NOT LIKELY TO FILL ORDERS.

3. THE NAME MOHAN SURENDRA RAMCHANDANI AKA RICKY MOHAN APPEARS
IN CONNECTION WITH ANOTHER BUSINESS KNOWS AS BEAU MODE INC.
HOWEVER, JUDGING FROM XEROX COPIES OF SIGNATURES WE HAVE HERE,
S.K. MOHAN DOES NOT SEEM TO BE THE SAME AS RICKY MOHAN.
DEAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974HONGK02977
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740336/aaaabhms.tel
Line Count: 44
Locator: TEXT ON-LINE
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 40486
Review Action: RELEASED, APPROVED
Review Authority: kelleyw0
Review Comment: n/a
Review Content Flags:
Review Date: 12 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 SEP 2002 by elbezefj>; APPROVED <10 DEC 2002 by kelleyw0>
Review Markings:

Declassified/Released
US Department of State
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: HONG KONG MAIL ORDER MERCHANG
TAGS: CPRS, HK, (FUSCO, ARTHUR T), (FOGL, LADD S)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005